

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) MUR 5541  
The November Fund and Bill Sittman, in )  
his official capacity as treasurer; U.S. )  
Chamber of Commerce; Tom Donohue )

CERTIFICATION

I, Darlene Harris, recording secretary of the Federal Election Commission executive session, do hereby certify that on October 21, 2008, the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to pass a motion to:

- a) Accept the conciliation agreement with The November Fund and Bill Sittman, in his official capacity as treasurer.
- b) Take no further action with respect to the United States Chamber of Commerce and Tom Donohue.
- c) Close the file.
- d) Approve the appropriate letters.

Commissioners Bauerly, Walther and Weintraub voted affirmatively for the motion. Commissioners Hunter, McGahn II and Petersen dissented.

2. Failed by a vote of 3-3 to pass a motion to:

Take no further action in MUR 5541.

Commissioners Hunter, McGahn II and Petersen voted affirmatively for the motion. Commissioners Bauerly, Walther and Weintraub dissented.

3. Decided by a vote of 5-0 to:

Close the file in MUR 5541.

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Commissioners Bauerly, Hunter, McGahn II, Petersen and Weintraub voted  
affirmatively for the decision. Commissioner Walther abstained.

Attest:

October 22, 2008  
Date

Darlene Harris  
Darlene Harris  
Deputy Secretary of the Commission

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